

IN THE UNITED STATES DISTRICT COURT
THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA,
Plaintiff,

v.

JPMORGAN CHASE BANK, N.A.,
Garnishee-Defendant,
and
ROCKY DEVURLE SHAW
Judgment-Defendant.

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COURT NO. 4:03CR00061-001

APPLICATION FOR WRIT OF CONTINUING GARNISHMENT

The United States of America, Plaintiff, makes application in accordance with 28 U.S.C. § 3205(b)(1) to the Clerk of the United States District Court to issue a Writ of Continuing Garnishment upon the judgment entered against the Judgment-Defendant, Rocky Devurle Shaw, SSN: XXX-XX-4965, whose last known address is [REDACTED], Dallas, Texas [REDACTED], in the above cited action in the amount of \$371,202.21.

According to the records of the United States District Clerk, Eastern District of Texas, the judgment remains unsatisfied to the extent of the present balance in the amount of \$353,107.28 as of June 20, 2014.

Demand for payment of the above-stated debt was made upon the Judgment-Defendant not less than 30 days prior to June 20, 2014 and Judgment-Defendant has failed to satisfy the debt.

The Garnishee-Defendant is believed to owe or will owe money or property to the Judgment-Defendant, or is in possession of property of the Judgment-Defendant, and said property is a nonexempt interest of the Judgment-Defendant, including but not limited to, property held in the name of his spouse, Phyllis Shaw, and property for which Judgment-Defendant has signatory authority. The name and address of the Garnishee-Defendant or their authorized agent is:

JPMorgan Chase Bank, N.A.
Attention: C T Corporation System
1999 Bryan St., Ste. 900
Dallas, TX 75201

The United States requests that the United States Marshal Service be ordered to personally serve the garnishee-defendant, the judgment-defendant and his spouse.

Respectfully submitted,

JOHN M. BALES
UNITED STATES ATTORNEY

/s/ Robert A. Wells /s/
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